

## Action Summary

### Transportation Policy Committee Public Meeting

10am – 11am, September 20, 2023

Rosa Parks Transportation Center, Multi-Purpose Room 116

101 Jefferson Street, Lafayette, LA 70501




### AGENDA, NOTES AND DECISIONS

AGENDA ITEM	DISCUSSION
<b>WELCOME &amp; INTRODUCTIONS</b>	<p><i>Chairperson Andy Naquin called the meeting to order at 10:00 a.m. He welcomed everyone in attendance and asked everyone to introduce themselves and whom they represent. He stated the purpose of the meeting and read the policy and procedure for a Transportation Policy Committee (TPC) meeting.</i></p>
<b>Review of ACTION SUMMARY <i>Action Requested</i></b>	<p><b>The Committee will review the Action Summary from the September 20th, 2023, meeting. The Committee will consider a motion to approve or amend the Action Summary.</b></p> <p><b>Chair Naquin called for a motion to approve or amend the Action Summary from the September 20, 2023, TPC Meeting as submitted.</b></p> <p><i>A motion was made by Mayor Ricky Calais and seconded by Mr. Keith Roy to approve the Action Summary from the September 20, 2023; Meeting as submitted.</i></p> <p><b>The motion was approved unanimously. VOTE: 21-0-0-3; Yea - 21; Nay – 0; Abstain – 0; Absent – 3</b></p> <p>~~~~~</p> <p><b>Public Comment</b> ~~~~~</p>
<b>2024 Meeting Schedule <i>Action Requested</i></b>	<p><b>Staff will present the meeting schedule for 2024. Committee action is requested.</b></p> <p><i>Ms. Sara Gary presented the TTC Meeting Schedule for 2024. She explained the changes in the calendar for 2024.</i></p> <p><b>Chair Naquin called for a motion to approve the meeting schedule for 2024.</b></p> <p><i>A motion was made by Ms. Simone Champagne and Second by Mr. Eugene Oliver to approve the TTC Meeting Schedule for 2024.</i></p>

	<p><b>The motion was approved unanimously.</b>  <b>VOTE: 21-0-0-3; Yea - 21; Nay – 0; Abstain – 0; Absent – 3</b></p> <p>~ ~ ~ ~ ~</p> <p><b>Public Comment</b>  ~ ~ ~ ~ ~</p> <p><b>TIP Amendment No. 5</b>  <i>Action Requested</i></p> <p><b>Staff will present Amendment No. 5 to the 2023-2026 MPO Transportation Improvement Program (TIP). The Transportation Policy Committee will consider a motion to adopt Resolution No. 11-23 adopting TIP Amendment No. 5.</b></p> <p><i>Ms. Sara Gary gave a presentation on the 2023-2026 TIP Amendment No. 5. She explained the LTS Amendment for Transit being removed to return on a later date. She explained the TIP Amendment that is moving forward.</i></p> <p><b>Chair Naquin called for a motion to adopt Resolution NO. 11-23 approving the 2023-2026 MPO Transportation Improvement Program (TIP) Amendment No. 5</b></p> <p><i>A motion was made by Ms. Simone Champagne and seconded by Mr. Brett Mellington to adopt Resolution No. 11-23 approving the 2023-2026 MPO Transportation Improvement Program (TIP) Amendment No. 5</i></p> <p><b>The motion was approved unanimously.</b>  <b>VOTE: 21-0-0-3; Yea - 21; Nay – 0; Abstain – 0; Absent – 3</b></p> <p>~ ~ ~ ~ ~</p> <p><b>Public Comment</b>  ~ ~ ~ ~ ~</p>
<p><b>Annual List of Obligated Projects</b>  <i>Action Requested</i></p>	<p><b>Staff will present the Annual List of Obligated Projects for Fiscal Year 2023. The Transportation Technical Committee will consider a motion to adopt Resolution 12-23 approving the Annual List of Obligated Projects for Fy2023</b></p> <p><i>Ms. Sara Gary presented the Annual List of Obligated Projects. She explained the list and the funds allotted for these projects. She also explained the story map of where the projects are located and the funding. Questions posed by members were addressed by Ms. Sara Gary.</i></p> <p><b>Chair Naquin called for a motion to adopt Resolution 12-23 approving the Annual List of Obligated Projects for FY 2023.</b></p>

	<p><i>A motion was made by Mr. Mike Mitchell and Second by Mr. A.B. Rubin to adopt Resolution 12-23 approving the Annual List of Obligated Projects for 2023.</i></p> <p><b>The motion was approved unanimously.</b>  <b>VOTE: 21-0-0-10; Yea - 21; Nay – 0; Abstain – 0; Absent – 3</b></p> <p>~~~~~</p> <p><b>Public Comment</b>  ~~~~~</p>
<p><b>2024 Safety Performance Measures  Action Requested</b></p>	<p><b>The Acadiana MPO is required to adopt annual performance measures for Transportation Safety for 2024. The Transportation Technical Committee will consider a motion to adopt Resolution 12-23 approving the 2024 Safety Performance Measures for the MPO.</b></p> <p><i>Ms. Ashley Moran presented the 2024 Safety Performance Measures. She explained that it must be adopted every year in association with meeting our targets. She compared last year’s targets and funding to this year. She also compared the targets adopted last year compared to this year so far. This is usually done in December. Questions posed by members were addressed by Ms. Ashley Moran and Ms. Sara Gary.</i></p> <p><b>Chair Naquin called for a motion to adopt Resolution 12-23 approving the 2024 Safety Performance Measures for the MPO.</b></p> <p><i>A motion was made by Mr. Mike Mitchell and Second by Ms. Simone Champagne to adopt Resolution 12-23 approving the Safety Performance Measures for the MPO.</i></p> <p><b>The motion was approved unanimously.</b>  <b>VOTE: 21-0-0-10; Yea - 21; Nay – 0; Abstain – 0; Absent – 3</b></p> <p>~~~~~</p> <p><b>Public Comment</b>  ~~~~~</p>
<p><b>2024 Performance and Expenditure Report  Information Only</b></p>	<p><b>Staff will present the Performance and Expenditure Report for Fiscal Year 2024. No committee action is requested.</b></p> <p><i>Ms. Sara Gary presented the 2024 Performance and Expenditure Report. She explained the PL1 to PL6 Planning Funding use by the staff for the work plan.</i></p>

<b>OLD BUSINESS ~ NEW BUSINESS</b>	<i>None</i>
<b>PUBLIC COMMENT</b>	<i>No Public Comment.</i>
<b>ADJOURNMENT</b>	<i>A motion was made by Mr. Brett Mellington and seconded by Mr. A.B. Rubin to adjourn the meeting. The meeting was adjourned at 10:46 am.</i>
<b>MEETING DETAILS</b>	
<b>CONTACT</b>	Rose Breaux, AMPO Meeting Facilitator, 806-9369.
<b>NEXT TPC MEETING</b>	Wednesday, February 21, 2024
<b>TITLE VI NOTICE</b>	The Acadiana Metropolitan Organization (MPO) convenes public meetings in accessible locations. Meeting materials can be provided in accessible formats and in languages other than English upon request. If you would like accessibility or language accommodation, please contact the MPO Title VI Coordinator via email at <a href="mailto:clacomb@planacadiana.org">clacomb@planacadiana.org</a> : or by phone at 337-806-9370 (voice), 337-806-9379 (fax). If you wish to attend an MPO function and require special accommodation, please provide at least 72 hours' advanced notice.
<b>SUPPLEMENTAL MATERIALS</b>	
<b>SIGN-IN SHEET</b>	 20240208165837523 .pdf  <i>Sign-In-Sheets 11/15/23 1</i>
<b>ATTENDANCE RECORD</b>	

<p><b>ATTENDEES</b></p>	<p><b><u>Delegates Present:</u></b>          Andy Naquin, <b>LCG</b>          Simone Champagne, <b>Youngsville</b>          Warren Abadie for Josh Guillory, <b>Mayor-President, Lafayette Parish</b>          Eugene Olivier, <b>Iberia Parish</b>          Mike Mitchell, <b>LTS</b>          Danielle Fontenette for Jason Willis, <b>St. Martinville</b>          Mayor Ricky Calais, <b>Breaux Bridge</b>          Martin McClendon for President Jessie Bellard, <b>St. Landry Parish</b>          Doyle Boudreaux, <b>City of Scott</b>          Tagg Catalon for Pat Lewis, <b>LCG</b>          Purvis Morrison, <b>Carencro</b>          A.B. Rubin, <b>LCG</b>          Michael DeSelle, <b>LA DOTD</b>          Joenathan Livingston, <b>New Iberia</b>          Wes Dupuis, <b>St. Martin Parish</b>          Keith Roy, <b>Vermilion Parish</b>          Ben Theriot, <b>Broussard</b>          Brett Mellington, <b>LCG</b>          Kevin Normand, <b>LCG</b>          Pat Trahan, <b>LCG</b>          Jane Braud, <b>New Iberia</b></p> <p><b><u>Others Present:</u></b>          Rose Breaux, <b>AMPO</b>          Sara Gary, <b>AMPO</b>          Keefe Carney, <b>MPO</b>          Ashley Moran, <b>AMPO</b>          Julie Yin, <b>AMPO</b>          Nicholas Hernandez, <b>LCG</b></p>
<p><b>ABSENTEES</b></p>	<p><b><u>Primary Delegates Absent:</u></b>          Kevin Naquin, <b>LCG</b>          President Larry Richard, <b>Iberia Parish</b>          President Chester Cedars, <b>St Martin Parish</b>          Mary Stringfellow, <b>FHWA Designee (non-voter)</b>          Roddy Bergeron, <b>LCG</b>          Nanette Cook, <b>LCG</b></p>

